



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

XDOIBZC2

Company Name: **ABOVE BAR COLLEGE LIMITED**

Company Number: **05959921**

Date of this return: **09/10/2011**

SIC codes: **96020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **41 PARK ROAD, FREEMANTLE
SOUTHAMPTON
HAMPSHIRE
SO15 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN PETER**

Surname: **GOWER**

Former names:

Service Address: **HIGH CLEARING
WOOD END BUDDENS LANE
WICKHAM
HAMPSHIRE
PO17 6JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTYN PETER**

Surname: **GOWER**

Former names:

Service Address: **HIGH CLEARING
WOOD END BUDDENS LANE
WICKHAM
HAMPSHIRE
PO17 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MARLER ROE**

Former names:

Service Address: **RIVERMEAD HOUSE
BREAMORE ROAD
DOWNTON
WILTSHIRE
SP5 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND IN ALL OTHER RESPECTS RANK PARI-PASSU WITH EXISTING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTYN PETER GOWER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT MARLER-ROE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.